



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 15-37

of the

### SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; **and**

**WHEREAS**, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **and**

**WHEREAS**, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

**WHEREAS**, the U.S. Department of Health and Human Services (DHHS) has announced the availability of funding through the Indian Health Service—Special Diabetes Program for Indians—Diabetes Prevention and Healthy Heart Initiatives; **and**

**WHEREAS**, the Squaxin Island Tribe and the Confederated Tribes of the Chehalis Reservation have a historical relationship as part of an intertribal consortium and Chehalis has agreed to continue to apply on behalf of four tribes in the consortium (Chehalis, Shoalwater Bay, Skokomish and Squaxin Island) for this project; **and**

**WHEREAS**, diabetes is a chronic health problem for the Squaxin Island tribal members and community;

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Confederated Tribes of the Chehalis Reservation to prepare, submit, negotiate, execute and administer a grant proposal, agreement and any amendments thereto on its behalf to the DHHS Indian Health Service for the Special Diabetes Program for Indians—Diabetes Prevention and Healthy Heart Initiatives in the amount of \$324,300 for one year; **and**

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

**NOW THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

#### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the special meeting of the Squaxin Island Tribal Council, held on this 28 day of May 2015, at which time a quorum was present and was passed by a vote of 25 for and 0 against with 0 abstentions.

Dave Lopeman  
Dave Lopeman, Chairman

Arnold Cooper  
Arnold Cooper, Vice Chairman

Attested by: Charlene Krise  
Charlene Krise, Secretary